

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	Intelicare Holdings Limited
ACN/ARSN	84 622 484 397

1. Details of substantial holder(1)

Name	Michael John Tappenden
ACN/ARSN (if applicable)	

There was a change in the interests of the substantial holder on	22 / 12 / 21
The previous notice was given to the company on	25 / 5 / 20
The previous notice was dated	25 / 5 / 20

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary	22,213,543	26%	32,086,229	26%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/12/21	Michael Tappenden	Entitlement Offer	\$ 789,814.90	9,872,686	

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of Relevant Interest	Registered holder of Securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes affected
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Michael John Tappenden	Frontline Services Pty Ltd	Frontline Services Pty Ltd		22,213,543	
Michael John Tappenden	MTGL Pty Ltd	MTGL Pty Ltd		9,872,686	
